

# Marion County Election Board Meeting Minutes

Wednesday, August 25, 2010 10 a.m.

City-County Building, Rm. 107

Board Members Present: Chairman Mark Sullivan; Vice Chairman Patrick Dietrick; Secretary Elizabeth "Beth" White; Laurel S. Judkins, Director of Elections

Others Present: Angie Nussmeyer, Patrick Becker, Will French, Myla Eldridge, Michael Weiseman, Jenny Troutman, Andy Mallon, April Schultheis, Terry Burns, Jennifer Handlon, Becky Williams, Amber Stearns.

- I. **Call to Order:** Chairman Sullivan called the meeting to order.
- II. **Resolution 03-10 – 16 and 17 Year Old Poll Workers:** Director Judkins presented Resolution 03-10 to the Board. Indiana Code allows the county election board to enact resolutions allowing 16 and 17 year old high school students, meeting a certain criteria in terms of grades and permission, to serve as Election Day precinct judges and clerks. Madame Clerk motioned to approve the resolution for 16 and 17 year old poll workers for the General Election in November. Vice Chairman Dietrick seconded the motion. It passed unanimously.
- III. **Campaign Finance – Pre-Primary Waiver/Reduction Requests:** Director Judkins presented the one request for waiver/reduction from the 2010 Pre-Primary Campaign Finance Report period.
  - **James Wampler:** Mr. Wampler stated in a letter that it was his 1<sup>st</sup> time running as a candidate and did not realize he had to file his campaign finance because he did not raise or spend any money. He asked the Board to waive his \$1,000 fine. Madame Clerk motioned to waive the fine of Mr. Wampler. Vice-Chairman Dietrick seconded the motion. It passed unanimously.
- IV. **Election Services Center – Approval of Letter of Intent:** Director Judkins stated the Election Board requested for a new warehouse space that is more efficient than the space they occupy now. This matter was most recently reviewed by the Administration & Finance Committee of the City-County Council and shall be reviewed at the next meeting of the full City-County Council. Director Judkins recommended that the Board approve the letter of intent, required for the continuation of the project. Madame Clerk motioned to approve the letter of intent. Vice Chairman Dietrick seconded the motion. It passed unanimously.
- V. **Contract Ratification – A. Mallon:** Director Judkins stated Mr. Mallon has many years of experience with running elections and satellite voting in Marion Co. This contract would encompass the planning and implementation of satellite voting and early in-person voting (IPEV). The price of the contract is \$160 an hour with the do not exceed of \$21,000. Director Judkins stated this is the same

contract given in the last two elections and this price is included in the budget. Madame Clerk motioned for approval of the contract of Mr. Mallon. Vice Chairman Dietrick seconded. It passed unanimously.

**VI. Contract Ratification – L. Wright:** Director Judkins stated that the Election Board has worked with Lori Wright and her company in the previous 6 elections. Her duties have previously included organizing polling site orders for tables, chairs, and polling location keys on Election Day. Director Judkins stated that this contract will require Ms. Wright to coordinate clerk and judge training, to place signs at polling sites and additional duties of supplying tables, chairs and keys. The price of her contract is a flat fee of \$5,000. Madame Clerk motioned for approval of the contract of Ms. Wright. Vice Chairman Dietrick seconded. It passed unanimously.

**VII. Candidate Challenge Review – James Majdak for Marion County Assessor:** Director Judkins stated Becky Williams challenged James Majdak on the basis that Mr. Majdak did not have the required level 2 assessment certification required by Indiana law. According to all research by the Election Board staff, this challenge is valid and Mr. Majdak indicated, in writing, that he did not refute the allegations included in the challenge documents. Madame Clerk motioned to sustain the challenge. Vice Chairman Dietrick seconded the motion. It passed unanimously.

**VIII. Adjournment:** Chairman Sullivan motioned to adjourn the meeting.

**Signed: 9/13/2010**

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Chairman, Mark K. Sullivan

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Vice Chairman, Patrick Dietrick

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Secretary, Elizabeth L. White